

September 03, 2026

To, The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	To, The Manager - Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 522215	Symbol : HLEGLAS

Sub.: Intimation regarding 35th Annual General Meeting, Record Date, E-voting and Book Closure date.

Ref.: Reg 30 of the SEBI (Listing Obligations & Disclosure Requirements) (LODR) Regulations, 2015.
Sections 91, 96, 108 of the Companies Act, 2013 (the Act) and Rule 20 of Companies (Management & Administration) Rules, 2014 (the Rules).
Regulations 42 and 44 of the SEBI (Listing Obligations & Disclosure Requirements) (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of the aforesaid Act, Rules there under and the SEBI LODR, we would like to inform the details of the AGM, Book Closure, e-voting cut-off, Scrutinizer details and other related information as under:

Books Closure for entitlement of Dividend:

The Register of Members and Share Transfer Books of the Company will remain closed as follows:

Scrip Code / Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
BSE: 522215	Equity Shares	From Thursday, September 24, 2026	To Wednesday, September 30, 2026	Wednesday, September 23, 2026	Dividend for FY 2025-26 @ Rs.1.10 per Share, subject to approval of the Shareholders at the ensuing 35 th AGM.
NSE: HLEGLAS					



35th AGM and e-Voting cut off and e-Voting Period:

35th AGM	Day/Date, Time and Venue of 35 th AGM	Wednesday; September 30, 2026, at 11:00 a.m. (IST) Through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
E-voting:	Cut-off date	Wednesday; September 23, 2026.
	E-voting Period	Remote E-voting: Commences from 9:00 a.m. (IST) on Sunday; September 27, 2026 and ends at 5:00 p.m. (IST) on Tuesday; September 29, 2026. The remote voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on Tuesday; September 29, 2026. E-voting at AGM: E-voting shall be allowed during the AGM.
Scrutinizer	CS Nimish Mehta, Practising Company Secretary, Mumbai (CP No.: 9651).	

Kindly take the above on your records.

Yours faithfully,
For HLE Glascoat Limited

ACHAL S. THAKKAR
Company Secretary &
Compliance Officer

